

No. C 179022		Due no later than Jun 30, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BELTLINE ROAD INSURANCE AGENCY, INC. 1525 S. BELT LINE RD. COPPELL TX 75019 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	TIMOTHY G. N. HARCOURT	1000 ABERNATHY RD, STE 200	ATLANTA	GA	USA	30328-5604
VICE PRESIDENT	JAMES A. WELD	1000 ABERNATHY RD NE BLDG. 400 SUITE 200	ATLANTA	GA	USA	30328
DIRECTOR	EDWARD M. BOWERS	40, AVENUE MONTEREY	LUXEMBOURG CITY		LUXEMBOURG	L-2163
DIRECTOR	MICHELLE D. ESTERMAN	40, AVENUE MONTEREY	LUXEMBOURG CITY		LUXEMBOURG	L-2163
DIRECTOR	KEVIN J. WILCOX	40, AVENUE MONTEREY	LUXEMBOURG CITY		LUXEMBOURG	L-2163
5. Organized Under the Laws of: TX C 179022		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 05/19/2015 Title: POA				
Processed 05/19/2015		* Electronically provided signatures are accepted as original signatures.				